

**MINUTES – SELECTMEN’S MEETING
MONDAY, JULY 28, 2014 AT 7:30 P.M.
MARSHFIELD TOWN HALL- SELECTMEN’S HEARING ROOM**

Present: John E. Hall, Chairman, Matthew J. McDonough, Vice-Chair, Stephen G. Robbins, Clerk and Rocco J. Longo, Town Administrator

Mr. Hall opened the meeting at 7:30 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV and local media and radio reporters.

Town Administrator’s Report – Mr. Longo gave an oral report on the following: Mr. Longo mentioned that the Town had borrowed over 28 million and received a 2.64% interest rate and a 1/% interest rate on 3.3 million and that the Town had received an AA+ rating. Mr. Longo also mentioned that he will begin interviewing for the Energy Manager along with Tom Reynolds and Brian Adams. Mr. Longo also stated that the Town has advertised for an Administrative Assistant for the Finance Director. Mr. Longo also explained that the position was union endorsed and that they will interview internally and externally for the position. Mr. Longo also stated that bids for the Harbormaster’s Building will be received on July 30th. Mr. Longo mentioned that the Town received \$16,650 in credits from MIIA. Mr. Longo indicated that they wrapped up the Fiscal Summit at the Daniel Webster Estate last week and that Barbara and Otis Carney helped out and he will share with the Board the information that he received regarding revenue suggestions.

Mr. McDonough asked if he could speak and mentioned that he was invited to the state house last week. Mr. McDonough indicated that State Representative Jim Cantwell was there along with the State Senator and the Speaker of the House and they all endorsed the flood insurance proposal where home owners would not have to pay up to \$250,000 on their insurance and that instead they would pay a rate on what they owe on their mortgage.

Magical Moon Foundation – One Day Wine & Malt License and One Day Entertainment License – Mr. Hall asked Donna Green to come forward and explain the Magical Moon Foundation. Ms. Green stated that the Foundation is located at 575 Summer Street and has educational programs for children with cancer as well as children with disorders such as anxiety and victims of bullying. Mr. McDonough and Mr. Robbins both thanked Ms. Green for her work. Ms. Green explained the Knighting Ceremony which will be held on August 23rd from 6-10 p.m. Mr. McDonough moved, seconded by Mr. Robbins to approve the One Day Wine & Malt License for the Magical Moon Foundation on August 23rd from 6 – 10 p.m. The vote was unanimous. Mr. McDonough moved, seconded by Mr. Robbins to approve the One Day Entertainment License for Magical Moon Foundation on August 23rd from 6 – 10 p.m. contingent upon the Safety Officer approval. The vote was unanimous.

Mr. Hall mentioned that he would be recusing himself from Action Items 6 and 10 tonight as they are events that will be held at the Fairgrounds.

One Day Entertainment License – Gladiator Sports Obstacle Course/Mud Run – Mr. McDonough asked Mr. Steven Opachinski to come forward. Mr. McDonough stated that he went to school with Mr. Opachinski and asked Steve to explain his event. Mr. Opachinski stated that he had contacted the Police Department and that they will set up details and that he had also contacted the Fire Department and they will have EMT’s available on site. Mr. Opachinski also mentioned that he had spoken to the Fairgrounds, the Board of Health and the Building Department. Mr. Opachinski also stated that his liability insurance will be submitted. Mr. McDonough asked about water areas and if he had spoken to the Conservation Agent. Mr. Opachinski stated that his event doesn’t require going through the woods. Mr. Robbins asked if he had people helping with the parking and Mr. Opachinski stated that he had a group of people working on it. Mr. McDonough moved, seconded by Mr. Robbins to approve the Entertainment License for the obstacle course and recorded music on September 13, 2014 from 8:00 a.m. - 4:00 p.m. contingent upon the approval of the Board of Health and the Building Commissioner approving the apparatus. The vote was 2-0. Mr. Hall did not vote.

Green Harbor Golf Club – Application for Change of Hours – Mr. Hall asked Mr. Manny Francis and his son to come forward. Mr. Hall read the letter from the Green Harbor Golf Club

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requesting to move back their alcohol license hours on Sunday from 12:00 p.m. to 10:00 a.m. Mr. Francis explained the reason they are requesting the change is because a lot of people start golfing early on Sunday and are ready for lunch at 10 a.m. Mr. McDonough mentioned that there have been no violations or issues since they have had the license. Mr. McDonough moved, seconded by Mr. Robbins to approve the change of hours for the liquor license for the Green Harbor Golf Club on Sunday from 12:00 p.m. to 10:00 a.m. The vote was unanimous.

New Appointments to Zoning Board of Appeals – Francis Hubbard and Heidi Conway – Mr. Robbins stated that he had spoken with Attorney Hubbard on the phone and thought he would be a great addition to the Board. Mr. McDonough mentioned that he knew Mr. Hubbard professionally and agreed with Mr. Robbins and stated that Mr. Hubbard had been a resident for over 20 years. Mr. Hall made a motion to appoint both Francis Hubbard and Heidi Conway as associate members to the ZBA. Mr. Robbins explained that he would like to mention Heidi Conway’s credentials and Mr. Hall withdrew the motion. Mr. McDonough moved, seconded by Mr. Robbins to appoint Mr. Hubbard as an associate member of the ZBA. The vote was unanimous. Mr. Robbins stated that he knew Heidi Conway for several years and that she has been a volunteer at Grad Nite Live and also a real estate agent in Town so she is familiar with the neighborhoods and he would recommend her as well. Mr. McDonough moved, seconded by Mr. Robbins to appoint Heidi Conway as associate members to the ZBA. The vote was unanimous. Mr. McDonough mentioned that Town Counsel would be participating in the Zoning Board meetings as a mentor in the near future and Mr. Longo said that he thought it was a great idea.

Marshfield Fair – Common Victualler Licenses – Mr. McDonough read the following list of applicants for Marshfield Fair Common Victualler Licenses: Larry Brunaccini – Bruno’s Fried Dough, Sue Lupi – Aahhh Roma, Daniel Webster Lodge, Corner Café, Rhonda Caissie, VESTA Wood Fired Pizza, Dylan Archambault – Dylan & Pete’s Ice Cream, North River Community Lion’s Club, Paul Piatelli – Del’s Lemonade (2 stands) and Georgina Knoll – Chinese Gourmet. Mr. McDonough moved, seconded by Mr. Robbins to approve the above mentioned Common Victualler applications for the Marshfield Fair. The vote was 2-0. Mr. Hall did not vote. Mr. McDonough mentioned that people come from far away and sometimes don’t arrive until the day of the Fair. Mr. McDonough moved, seconded by Mr. Robbins to approve all additional Common Victualler applications contingent upon receiving all paperwork and approval of the Board of Health. The vote was 2-0. Mr. Hall did not vote.

Vote to Authorize Town Administrator to Execute Grant Documents for Energy Manager - Mr. Longo asked the Board if they would vote to authorize him to execute grants for the Energy Manager. Mr. McDonough moved, seconded by Mr. Robbins to authorize the Town Administrator to execute Grant documents for the Energy Manager. The vote was unanimous.

Appointment of Greg Guimond as MAPC Representative – Mr. Hall read the memo from Town Planner, Greg Guimond requesting appointment to the MAPC. Mr. Hall then read the first paragraph of the letter from MAPC requesting a representative from the Town for a three year term. Mr. Hall also mentioned that people could learn more about the MAPC on their website www.mapc.org or on Twitter or Facebook. Mr. McDonough moved, seconded by Mr. Robbins to appoint Greg Guimond as the Town’s representative at MAPC. The vote was unanimous.

Reappointment to Recreation Commission – Dan Donovan – Mr. McDonough mentioned that he knows Dan Donovan from various events in Town and feels he is a great addition to the Recreation Commission. Mr. McDonough moved, seconded by Mr. Robbins to reappoint Dan Donovan to the Recreation Commission. The vote was unanimous.

NSRWA Run for the Rivers 5 K Road Race – October 12, 2014 – Mr. Hall read the letter from South Shore Race Management regarding the North and South Rivers Watershed Association 3rd Annual run for the Rivers South River 5K Road Race. Mr. Hall also read the letter from the Safety Officer with his conditions. Mr. Hall questioned the map that included areas in Scituate that were private. Mr. Longo stated that he would get in touch with the Watershed Association as well as the Town Administrator in Scituate to make sure they have approved. Mr. McDonough moved, seconded by Mr. Robbins to approve the 3rd Annual Run for the Rivers 5K Road Race on October 12, 2014 at 9:00 a.m. The vote was unanimous.

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Kiwanis Kannonball Derby – September 13, 2014 – Mr. Hall read the letter from Mike Devine regarding the Kiwanis Kannonball Derby on September 13, 2014 and also the letter from the Safety Officer with his conditions. Mr. McDonough moved, seconded by Mr. Robbins to approve the Kannonball Derby on September 13, 2014. The vote was unanimous.

My Favorite Sister 5K – September 13, 2014 – Mr. Hall read the letter from the Safety Officer with his conditions for the 5K Road Race. Mr. Hall read the letter from Lisa Jacobs requesting permission to hold the 5K Road Race on September 13, 2014 and mentioned that it would be the same route as the St. Patrick’s Day Road Race. Mr. McDonough moved, seconded by Mr. Robbins to approve the My Favorite Sister 5K Road Race on September 13, 2014. The vote was unanimous.

Acceptance of Minutes – Mr. McDonough moved, seconded by Mr. Robbins to approve the minutes of June 30, 2014, July 11, 2014 and July 14, 2014. The minutes of July 23, 2014 were not done.

Mr. Hall motioned to adjourn the meeting at 8:30 p.m.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Application from Green Harbor Golf Club for change of Alcohol License Hours on Sundays, copy of e-mail from Town Administrator regarding execution of grant contract documents for Energy Manager, copy of One Day Wine & Malt License application, liquor liability certificate and Entertainment Application from Donna Green of the Magical Moon Foundation, email from Greg Guimond and letter from MAPC, letter and resume from Francis Hubbard and committee application from Heidi Conway both requesting appointment to ZBA, e-mail from Dan Donovan requesting appointment to Recreation Commission, One Day Entertainment License Application from Stephen Opachinski of Gladiator Sports with corresponding e-mails, letter from South Shore Race Management and letter from Safety Officer with map for NSRWA 5K Race, letter from Mike Devine and letter from Safety Officer regarding Kiwanis Kannonball soap box derby, letter from Lisa Jacobs and letter from Safety Officer regarding My Favorite Sister 5K Road Race, list of common victualler applicants for Marshfield Fair and minutes of June 30, 2014, July 11, 2014 and July 14, 2014. The minutes of July 23, 2014 were not available.